

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

**Agenda of the Village Board
November 7, 2016**

1. PRESIDENT CALL MEETING TO ORDER
2. Pledge Allegiance to the Flag.
3. Roll Call. Baenziger __ Fischer __ Hengels __ Jennings __
Lynch __ Ruehl __ Vacant __
4. Agenda Additions or Corrections.
5. Minutes Approved October 3, 2016.
Motion ____ Second ____
Fischer __ Hengels __ Jennings __ Lynch __ Ruehl __
6. Citizen Comments.
7. Village Officers Report.

Police Department
Attorney
Public Works
Village Engineer
Treasurer
Village Clerk

8. Old Business

Property Maintenance - Updates to ongoing property maintenance violations within the village.

Motion ____ Second ____

Fischer __ Hengels __ Jennings __ Lynch __ Ruehl __

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Village Security - Enhancements needed for Public Works.

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Route 72 Box Culvert Replacement - Illinois Department of
Transportation Contract Number 66828.

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Proposal for sealant application and repairs to various roads within the
Village of Kingston

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

09. New Business:

Village Board Vacancy

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Ordinance 2016-09 - An Ordinance amending Chapter 86, Articles I, III,
IV, V and VIII of the Kingston Municipal Code to allow cellular towers
within the Village of Kingston.

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Ordinance 2016-18 - An Ordinance authorizing the disposition of certain
personal property within the Kingston Police Department.

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

The Kingston Police Department is requesting the Board's approval to
purchase 4 new tires and two new snow tires for the 2013 Chevrolet
Tahoe.

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__



New Business Continued:

Lionheart Invoice No. 2074569 dated 10/13/16 , in the amount of \$803.00 for the Fourth Street pump station (30KW) and portable generators.

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Lionheart Invoice No. 2074570 dated 10/13/16, in the amount of \$650.00 for the Public Works building (50KW) portable generator.

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Foster, Buick, Conklin & Lundgren, LLC Invoice No. 12657 dated 10/20/16, in the amount of \$810.00 for services rendered from the Village Attorney.

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

HRGreen Invoice No. 107464 dated 10/10/16, in the amount of \$1316.10 for services rendered from the Village Engineer.

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Municode Invoice No. 00277321 dated 10/17/16, in the amount of \$3212.95 for 12 copies of supplement number 12 update to the code ordinances.

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Illinois Municipal League Risk Management Association invoice dated 10/24/16 in the amount of \$29,677.03.

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

Genoa Area Chamber of Commerce "Celebrate The Season" sponsorship opportunity.

Motion__ Second__

Fischer__ Hengels__ Jennings__ Lynch__ Ruehl__

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10. Adjourn to closed session.

11. Adjournment

Motion_____ Second_____

Time_____